

WEST LANE TRANSLATOR, INC.

Post Office Box 91

Florence, Oregon 97439

westlanetv.org

Since 1959

*A nonprofit corporation dedicated to maintaining free direct
Television and FM broadcasting in West Lane County*

Meeting Recap for Board of Directors Q4 Meeting

October 23, 2024 -- 6:00 p.m. PDT, Siuslaw Library Bromley Room and via Zoom

The WLT Board Meeting was called to order on October 23, 2024, at 6:05pm by President Dennis Hunt. Board members in attendance were President Dennis Hunt, Vice President Scott Anderson, Secretary/Treasurer Kim Miller, Chris Sorensen and Keane Laguatan. Absent was Chris Murray, Chris Novara, Ralph Garono.

The proposed agenda was reviewed, and an additional topic was added to have Alex Turner, LCSO discuss the McGrew building layout. The agenda was accepted.

The minutes from last quarter's board meeting were reviewed with no proposed changes and a motion was raised and carried to approve the minutes as submitted.

The President report confirmed that OHAZ is installed and online. User Agreements were still being finalized for KODZ and KQFE.

The submitted Treasurer report was reviewed, and a motion was raised and carried to approve the Treasurer report as submitted.

The Site Manager reports were reviewed.

Under the topic of Unfinished Business, the following items were discussed:

- Ark Multicasting has not fully executed their agreement.
- Actions to improve the WLT governance processes including the implementation of an administrative calendar and documenting the prerequisites and responsibilities of both the Board and the Board Officers are still underway.
- Plans for disaster preparedness including assignment of equipment proposals to the Technical Committee and agreement and communication proposals to a Board sub-committee.

Under the topic of New Business, the following items were discussed:

- Decision was made to continue NPAO membership.
- OHAZ installed a new 3 port entry for transmission lines.

- Discussion on layout of McGrew building continues. Alex Turner from LCSO will provide the Board with a suggested layout and requirement checklist.
- Articles of Incorporation are currently being reviewed. A revision draft will be presented to the Board at the January Board meeting.
- The OCERI agreement will be located and updated.

Attendees were thanked for their attendance. The meeting was adjourned by President Dennis Hunt at 7:04pm PDT.

The next scheduled WLT Board Meeting is January 22, 2024, 6:00pm PST to be held in at the Siuslaw Library and via Zoom and will include Board Elections.